

**Little Traverse Bay Bands of Odawa Indians
Gaming Authority Committee Meeting
7500 Odawa Circle Harbor Springs, MI 49740
January 27, 2014**

Call to Order: 10:08 a.m.

Roll Call: Committee Chairman Councilor Aaron Otto, Tribal Council Legislative Leader/ Committee Secretary Regina Gasco-Bentley (absent), Councilor Bea Law.

Tribal Council Members: Councilor Naganashe, Tribal Council Secretary Julie Shananaquet .

Legislative Office Staff: Legislative Services Attorney Budnick, Treasury Director Michael Garrow, and Legislative Office Administrative Assistant Yvonne McShane.

Executive Staff: none

Odawa Casino Staff: General Manager David Wolf, Finance Director Roger Burton, , Marketing Director Hank Rowland, Human Resource Director Melissa Richards, Dennis Shananaquet.

Phone Polls: none

Agenda:

Motion made by Councilor Law and supported by Committee Chairman Otto to adopt the agenda of January 27, 2014

2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader/Committee Secretary Regina Gasco-Bentley).

Motion carried.

Minutes:

Motion made by Committee Chairman Otto to approve the minutes of July 22, 2013 with support by Councilor Law.

2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader / Committee Secretary Regina Gasco-Bentley).

Motion carried.

Motion made by Committee Chairman Otto to approve the minutes of October 02, 2013 with support by Councilor Law.

2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader and Committee Secretary Regina Gasco-Bentley).

Motion carried.

42 Motion made by Committee Chairman Otto to approve the minutes of October 21, 2013 with support
43 by Councilor Law.
44 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader/ Committee Secretary Regina
45 Gasco-Bentley).
46 Motion carried.
47 Motion made by Committee Chairman Otto to approve, with corrections, the minutes of October 31,
48 2013 with support by Councilor Law.
49 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader /Committee Secretary Regina
50 Gasco-Bentley).
51 Motion carried.
52
53 Motion made by Councilor Law to approve the minutes of December 20, 2013 with support by
54 Committee Chairman Otto .
55 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader /Committee Secretary Regina
56 Gasco-Bentley).
57 Motion carried.
58
59 10:24 a.m. Public Comment opens. No comments.
60 10:24 a.m. Public Comment closed.
61
62 General Session: Odawa Casino Resort General Manager Wolf report.
63
64 10:32 a.m. Motion made by Councilor Law and supported by Committee Chairman Otto to go into
65 Closed Session for Confidential Business Matters.
66 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader /Committee Secretary Regina
67 Gasco-Bentley).
68 Motion carried.
69
70 10:50 a.m. Motion made by Legislative /Committee Secretary Gasco-Bentley and supported by
71 Committee Chairman Otto to return to open session.
72 3-Yes, 0-No, 0-Abstained, 0-Absent
73 Motion carried.
74
75 Motion made by Councilor Law and supported by Legislative Leader/Committee Secretary Gasco Bentley
76 to acknowledge receipt of the Odawa Casino Resort report as presented by General Manager Wolf for
77 January 27, 2014
78 3-Yes, 0-No, 0-Abstained, 0-Absent
79 Motion carried.
80

Motion by Councilor Law, with support by Legislative Leader/ Committee Secretary Gasco-Bentley, to approve the list of dates for the 2014 Gaming Authority Committee meetings. All beginning at 10 a.m. in Council Chambers.

February 21, 2014

March 21, 2014

April 25, 2014

May 23, 2014

June 27, 2014

July 25, 2014

August 22, 2014

September 17, 2014

October 24, 2014

November 21, 2014

December 19, 2014

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion by Legislative Leader/Committee Secretary Gasco-Bentley and supported by Councilor Law to authorize and approve Gaming Authority Chairman Councilor Otto to sign the following documents to establish bank accounts with Wells Fargo:

Odawa Accept. of Svc.

Odawa CEO Wire Form

Odawa Payment Authorization Form

Odawa Self Administrative Form

Odawa Signature Card Accounts Payable

Odawa Signature Card Bar Purchase Account

Odawa Signature Card Cap Ex Account

Odawa Signature Card Compact Fee Set Aside Account

Odawa Signature Card Debt Service Reserve Amount

Odawa Signature Card Flex Escrow Account

Odawa Signature Card Free Play Escrow Account.

Odawa Signature Card Gaming Admin Account

Odawa Signature Holding Account

Odawa Signature Jackpot Account

Odawa Signature Card Monthly Operating Expense Account.

Odawa Signature Card with Payroll Account.

Odawa Voice Wire Form.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

121 Motion by Legislative Leader/Committee Secretary Gasco-Bentley and supported by Councilor Law to
122 nominate Gaming Authority Chairman Otto as the delegate to the National Indian Gaming Association
123 and Councilor Law as the alternate for 2014 and authorize the payment of fees for FY 2014.
124 3-Yes, 0-No, 0-Abstained, 0-Absent
125 Motion carried.
126
127 Motion by Legislative Leader Gasco-Bentley with the support of Councilor Otto to allow the LTBB Youth
128 to set up a table for a bake goods sale at the Community meeting in May, at the Casino.
129 3-Yes, 0-No, 0-Abstained, 0-Absent
130 Motion carried.
131
132 11:44 a.m. Motion made by Legislative Leader/Committee Secretary Gasco Bentley and supported by
133 Councilor Law to adjourn.
134 3-Yes, 0-No, 0-Abstained, 0-Absent
135 Motion carried.
136
137 Next Gaming Authority Committee Meeting is: February 21, 2014
138 10am
139 Tribal Chambers